MINUTES OF REGULAR COUNCIL MEETING JUNE 19, 2007

CALL TO ORDER: The Regular Meeting of the Galena City Council was

called to order Tuesday, June 19, 2007, at 6:00 p.m. in the council chambers with Mayor Dale Oglesby presiding.

ROLL CALL: Roll call indicated the following council members present:

SHRYOCK; SHOEMAKER; MARTIN; BANKSON;

WATKINS; ALLEN; absent: QUALLS

MINUTES: Moved by Shoemaker, seconded by Bankson to approve and

place on file the minutes of the Regular council meeting

May 15, 2007. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins,

Allen

NAYS: None

ORD#07-12

3% PAY INCREASE: Moved by Shoemaker, seconded by Shryock to pass

ordinance 07-12 establishing pay increase. Motion

declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins,

Allen

NAYS: None

COURT CLERK'S

SALARY:

Mayor Oglesby said there had been some

miscommunication on the court clerk's salary, believing she was being hired in at 10:00 per hour instead of what the

ordinance reflects.

Council member Allen said it was the judge's responsibility

to check the ordinance.

Moved by Watkins, seconded by Shryock to increase the court clerk to \$10.00 per hour. Motion declared carried.

AYES: Shryock, Martin, Bankson, Watkins,

NAYS: Allen, Shoemaker

June 19, 2007

WEEDEATER FOR PARK'S DEPT:

Moved by Shryock, seconded by Shoemaker to purchase a

weedeater for the Park's Dept. at a cost of \$389.99. Motion

declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins,

Allen

NAYS: None

APPROPRIATION 07-06:

Moved by Shryock, seconded by Shoemaker to approve

appropriation 07-06 in the amount of \$122.285.44. Motion

declared carried

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins,

Allen

NAYS: None

EXECUTIVE SESSION:

Moved by Allen, seconded by Shoemaker to go into executive session for 15 minutes for attorney client

privilege with the city attorney and police chief to remain.

Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins,

Allen

NAYS: None

ENTERED INTO EXECUTIVE SESSION AT 6:15 p.m.

and returned at 6:40 p.m.

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session at 6:40 p.m. in the

council chambers with Mayor Dale Oglesby presiding.

No action taken.

ROLL CALL:

Roll call indicated the following council members present:

SHRYOCK; SHOEMAKER; MARTIN; BANKSON;

WATKINS; ALLEN

June 19, 2007

ORD#07-13 COURT CLERK POSITION:

Moved by Shryock, seconded by Martin to establish the court clerk position as full time. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins,

Allen

NAYS: None

RESOLUTION 07-12 REPEALING PREVIOUS PAY SCALE RESOLUTION:

Moved by Shoemaker, seconded by Shryock to pass Resolution 07-12 repealing pay Resolution in effect.

Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins,

Allen

NAYS: None

ROYCE CANTRELL WOOD STREET:

Royce Cantrell advised he had gave to council a proposed plan on Wood Street and asked if it could be discussed openly and publicly and take appropriate action on it.

Mayor Oglesby stated this was the city attorney's first meeting back from vacation and will assure him at the next

meeting they will make some decisions.

ADJOURNMENT:

Moved by Shoemaker, seconded by Shryock to adjourn the

Regular Meeting. Motion declared carried.

AYES: Shryock, Shoemaker, Martin, Bankson, Watkins,

Allen

NAYS: None

Dale Oglesby, Mayor